AGENDA

Austin Peay State University
317 College Street
Clarksville, TN 37040
June 8, 2018
9:00 am

Call to Order
Roll Call/Declaration of Quorum
Adoption of Agenda

A. Consent Agenda
   i. Approval of Data Mining Graduate Certificate
   ii. Approval of Music Performance Graduate Certificate
   iii. Approval of Grant Writing Graduate Certificate
   iv. Approval of Academic Advising Graduate Certificate
   v. Approval of Conflict Resolution and Negotiation Graduate Certificate
   vi. Approval of Leading Organizational Change Graduate Certificate
   vii. Approval of Accelerated Culinary Arts Undergraduate Certificate
   viii. Approval of Revisions to Undergraduate Policy: Undergraduate Degree Requirements

Approval of Minutes
Campus Spotlight
Action Items

A. Academic Policies and Programs/Student Life Committee Report and Recommendations
   i. Adoption of Minutes
   ii. Promotion and Tenure Approval
   iii. Tenure Upon Appointment of Dr. Mickey Hepner
B. Audit Committee Report and Recommendations
   i. Adoption of Minutes

C. Business and Finance Committee Report and Recommendations
   i. Adoption of Minutes
   ii. Update on Master Plan Progress
   iii. Consideration of the Mandatory Fee Increases for the 2018-2019 Academic Year
   iv. Consideration of a Tuition Increase for the 2018-2019 Academic Year
   v. Consideration of the Differential Tuition Rate for the Graduate Executive Education Programs
   vi. Consideration of the Estimated Budget for the 2017-2018 Fiscal Year and Proposed Budget for the 2018-2019 Fiscal Year
   vii. Consideration of the Capital Outlay and Maintenance Requests for the 2019-2020 Fiscal Year

D. Executive Committee Report and Recommendations
   i. Adoption of Minutes
   ii. Approval of the Presidential Performance Evaluation for Fiscal Year 2017-2018
   iii. Approval of the Revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2018-2019
   iv. Approval of the President’s Base Compensation for Fiscal Year 2018-2019
   v. Approval of the Appeals and Appearances Before the Board Policy 1:010
   vi. Approval of the Board of Trustees Delegation of Authority Policy 1:024
   vii. Delegation for Confirmation of President’s Direct Reports
   viii. Approval of the University’s Investment Policy Statement

E. Other Business
   i. APSU’s Mission Profile
   ii. APSU Awards

Information Items

A. Legislative Update
B. Campus Security Update
C. President’s Report
D. President’s Interim Items
   i. Review of Contracts and Agreements
   ii. Review of State Building Commission Actions

Adjourn